

Minutes
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, January 17, 2008 7:00 P.M.

REGULAR SESSION

A regular meeting was held at 7:00 o'clock p.m. on Thursday, January 17, 2008 in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas. The following items of business were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
Mike Pettke, Councilman
Ken Wallace, Councilman
Steve Loe, Councilman
Jim Piland, Councilman

STAFF PRESENT:

Melinda Brittain, City Administrator
Bill Waybourn, Chief of Public Safety
Stan Wilkes, City Attorney
Dick Perkins, City Engineer
Krysten Jeter, Dep. City Secretary

CALL TO ORDER

1. Citizen comments.
Steve Oaks, 3301 Indian Trail, asked about the status of the tree ordinance
Jim Fallon, 3613 Orchid Lane, thanked Melinda Brittain for her diligence in dealing with and resolution of the Bugay residence matter.
Cathy Stein, 2622 Clover Lane, read a Christmas card
2. Mayor and Council comments.
Councilman Pettke asked Chief Waybourn if anyone had received a ticket in the school zone on Arkansas Lane entering off of Corzine.

3. Resolution 08-01: Departmental Reports and December Financial Report.
On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the Departmental Reports and December Financial Reports be approved and placed in the records of the city

4. Resolution 08-02: Minutes of December 13, 2007 Meeting.
On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the minutes of the regular meeting of the City Council held on December 13, 2007, be approved and placed in the records of the city.

Public Hearings and Action

5. Resolution 08-03: **Public Hearing: Plat Revision**
Applicant: Bill Allen
Location: 3800 Sunset Lane
Property Description: Lot 1R1 and Lot 1R2, Allen Addition
Zoning: Single Family SF-1

Mayor Tedder opened the public hearing at 7:34 p.m. and asked for public comments. The following persons spoke in favor of the plat revision:

Bill Allen- 6 Park Row Court

Cathy Stein- 2622 Clover Lane

There being no other public comments, the Mayor closed the public hearing at 7:37 p.m.

On motion by Councilman Pettke, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the plat revision for Lot 1R1 and Lot 1R2, Allen Addition be approved and placed in the records of the city.

Action Items:

6. Resolution 08-04: Interlocal Agreement for Rabies Control Services
On motion by On motion by Councilman Wallace, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was resolved:

1.

That the Mayor of the City is hereby authorized to execute on behalf of the City an interlocal agreement with the City of Fort Worth for rabies control services, a copy of the agreement being appended to this resolution.

2.

That the City Secretary is hereby authorized to attest the execution of the agreement and to affix the seal of the City thereto.

7. Resolution 08-05: Annual Charter Agreement with TEJAS District, Longhorn Council, BSA, Pack 518.

On motion by Councilman Wallace, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was resolved:

1.

That the Mayor of the City is hereby authorized to execute on behalf of the City a charter agreement with the Tejas District of the Longhorn Council of the Boy Scouts of America with reference to Pack 518, a copy of the agreement being appended to this resolution.

2.

That the City Secretary is hereby authorized to attest the execution of the agreement and to affix the seal of the City thereto.

8. Resolution 08-06: Memorandum of Understanding with TEJAS District, Longhorn Council, Boy Scouts of America to conduct a Cub Scout Day Camp.

On motion by Councilman Wallace, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was resolved:

1.

That the Mayor of the City is hereby authorized to execute on behalf of the City a Memorandum of Understanding with the Tejas District of the Longhorn Council of the Boy Scouts of America with reference to a Cub Scout Day Camp in June, 2008, a copy of the agreement being appended to this resolution.

2.

That the City Secretary is hereby authorized to attest the execution of the agreement and to affix the seal of the City thereto.

9. Resolution 08-07: Order General Election for Mayor and two Aldermen, Saturday, May 10, 2008.

On motion by Councilman Wallace, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, the following resolution was adopted:

RESOLUTION NO. 08 – 07

AN ORDER AND RESOLUTION CALLING AN ELECTION IN THE CITY OF DALWORTHINGTON GARDENS ON MAY 10, 2008, FOR THE ELECTION OF A MAYOR AND ALDERMEN, PLACES ONE AND TWO, FOR A TERM OF TWO YEARS.

1. Call of election An election shall be held in the City of Dalworthington Gardens on Saturday, May 10, 2008, to submit to the voters of the city the election of a mayor and aldermen (city councilmen) for places one (1) and two (2). This election shall be conducted by the City of Dalworthington Gardens in accordance with applicable provisions of the Texas Election Code.

2. Ballot The official ballots for the election shall be prepared in accordance with the Texas Election Code with each candidate to draw for a position on the ballot.

3. Polling place The polling place for the election shall be at the Dalworthington Gardens Municipal Facility (City Hall), 2600 Roosevelt Drive, Dalworthington Gardens, TX 76016. Voting will be conducted between the hours of 7:00 a.m. and 7:00 p.m. on Saturday, May 10, 2008.

4. Election officials The following persons are hereby appointed as election officials:

Election judge: David Hudson

Alternate election judges: Laura Waybourn

The city secretary shall deliver to the election officials, in accordance with Election Code Section 32.009, notice of their appointment not later than 20 days from the effective date of this resolution. The election judge shall appoint up to 5 election clerks to serve at the polling place.

5. Early voting

a. By personal appearance Early voting by personal appearance will be conducted at the office of the City Secretary, 2600 Roosevelt Drive, Dalworthington Gardens, Texas, on the following dates and during the following hours:

b. By mail Applications for early voting by mail must be received in the office of the City Secretary, 2600 Roosevelt Drive, Dalworthington Gardens, TX 76013 no later than 5 :00 p.m. on May 2, 2008. Early voting ballots voted by mail shall be mailed to Steve Raborn, Office of Elections Administration, 100 East Weatherford Street, Fort Worth, TX 76196.

c. Early ballot canvassing Early balloting shall be by optic scan machine and shall be canvassed by the early voting ballot board, consisting of the election judge, as presiding officer, the alternate election judge, and the other election officials.

6. Election precinct In accordance with Election Code Section 42.061, the election precinct shall be the same precinct established for municipal elections, being coterminous with the boundaries of Tarrant County Election Precinct No. 2223 as established by the Tarrant County Commissioners' Court most recently preceding the date of adoption of this resolution.

7. Compensation of election officials The presiding election judge, alternate election judge and each election clerk shall be compensated at the rate of \$ 9.00 per hour in accordance with Election Code Section 32.091. The presiding election judge shall also be paid \$25.00 for delivering the returns of the election.

8. Supplies; method of voting The City Secretary of the City is hereby authorized to provide and furnish all necessary election supplies to conduct the election hereby ordered in accordance with this resolution. Voting shall be by electronic voting machine in accordance with the provisions therefor contained in the Texas Election Code. .

9. Governing law The election shall be held in accordance with the constitution of the United States of America and of the State of Texas and the Texas Election

Code. All resident qualified voters of the city shall be eligible to vote in the election.

10. Effective date This resolution shall be in full force and effect from and after ^{its} passage.

FUTURE AGENDA ITEMS No future agenda items were requested.

ADJOURN

On motion by Councilman Loe, seconded by Councilman Wallace, by a vote of 5 ayes and 0 nays, the meeting was adjourned by unanimous vote.